NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Monday January 7, 2013 at 8:00 a.m.** in Room 4C, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order and Roll Call
- 2. Consideration of Minutes: December 4, 2012 Meeting
- 3. Correspondence / Announcements
 - a. Resolutions from Other Counties.

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4. Out-of-State Travel Requests

DODGE COUNTY, WIS.

County Clerk
a. Review Plans / Agenda January 15, 2013 County Board Meeting

- b. Wisconsin Counties Association Legislative Exchange: February 5-6, 2013
- c. 2013 Invoice for Dues Wisconsin Counties Association
- 6. County Administrator
 - a. Review of Form and Amount of Bonds County Clerk, Treasurer, Sheriff, Clerk of Courts, Register of Deeds and Medical Examiner
 - b. Update: Mayville Highway Shop
 - c. Claim for Damages / Incident Reports
 - 1. Review of Outstanding Claims Against Dodge County
- 7. Corporation Counsel
 - a. Review, consider, discuss, take action regarding DNR Grant Application Under the WAM Contractor Services Award Program Monarch Development Lots within the City of Beaver Dam
- 8. Emergency Management
 - a. Update: Ashippun Communication Tower Project
 - b. Update: Cost Recovery December 19-21, 2012 Snow Storm
- 9. Committee Reports
- 10. General County Issues
- 11. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street